March 18th, 1919.

Minutes of the Second and Adjourned Twenty-Second Regular Monthly Meeting of the State Highway Commission, held in the State Office Building with the following members present:

R. M. Hubbard, Chairman, C. S. Fowler, Commissioner of Registration, C. N. Avery, Commissioner of Construction, George A. Duren, State Highway Engineer.

The following business was transacted:

Motion by Mr. Fowler, seconded by Mr. Hubbard that Federal Aid not to exceed \$200,000 be granted Bee county on 41 miles of Highway No. 9, not to exceed 25 per cent of the contract and conditioned upon that county carrying a bond issue of not less than \$600,000. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Federal Aid not to exceed \$35,000 be granted Fort Bend county on Highway No. 3, from county line to county line and not to exceed 33-1/3 per cent of the cost of the project. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that all Federal Aid heretofore granted Hill county on Highway No. 26 be canceled. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Federal Aid not to exceed \$100,000 be granted Hill county on Highway No. 6, Road District No. 1, not to exceed 25 per cent of the cortract. Totion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that additional Federal Aid not to exceed \$107,000 be granted Jefferson county on Highway No. 3-a. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Highway No. 3-b be extended from Cuero through Yorktown, thence to Nordheim, thence to Runge, thence to Kenedy, thence to San Antonio over No. 9, thence over the Southern Loop of No. 3-b from Cuero to Goliad, thence to Burclair, thence to Beeville, same to be called Southern Branch of Highway No. 3-b. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Highway No. 12-a, beginning at Victoria in Victoria county, thence to Goliad, thence to Beeville, thence to Oakville, thence to Three Rivers, thence to Tilden, thence to Fowlerton, thence to Eagle Pass, be designated. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Federal Aid not to exceed \$200,000 be granted DeWitt county, not to exceed 25 per cent of contract, and conditioned upon said county carrying a bond issue of not less than \$600,000. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Federal Aid not to exceed \$200,000 be granted Karnes county, not to exceed 25 per cent of the contract and conditioned upon said county carrying a bond issue of not less than \$600,000. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Federal Aid not to exceed \$200,000 be granted Goliad county, not to exceed 25 per cent of the contract, and conditioned upon said county carrying a bond issue of not less than \$600,000. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Federal Aid not to exceed \$60,000 be granted Live Oak county on Highway No. 12-a from the Bee county line to the McMullen county line; and on the Puget Sound to Gulf Highway from Three Rivers north to the Atascosa county line, conditioned upon said county voting a bond issue of not less than \$150,000. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Highway No. 16 and No. 16-a designations be canceled and in lieu thereof designation of Highway No. 40 and designation of Fort Worth Branch of No. 40 be substituted. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that the Highway connecting Fort Worth and Denton be designated as the Fort Worth Branch of Highway No. 40. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that all State Aid heretofore granted Cooke county be canceled. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Avery that Federal Aid not to exceed \$200,000 be granted Cooke county, not to exceed 25 per cent of the contract and conditioned upon said county carrying a bond issue of not less than \$1,500,000. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Federal Aid not to exceed \$150,000 be granted Burleson county, not to exceed 25 per cent of the contract and conditioned upon said county carrying a bond issue of not less than \$250,000. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that additional Federal Aid not to exceed \$50,000 be granted Edwards county on Highway No. 4, not to exceed 25 per cent of the contract and conditioned upon said county carrying a bond issue of not less than \$400,000. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that Highway No. 36 be officially designated as the Ben Milam Highway. Motion carried.

Motion by Mr. Avery, seconded by Mr. Hubbard that Federal Aid not to exceed \$40,000 be granted Liberty county on Highway No. 35 between county line of San Jacinto and county line of Montgomery, to be known as the Houston Branch of No. 35. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Federal Aid not to exceed \$100,000 be granted Williamson county on Highway No. 2-c, not to exceed 25 per cent of the contract, and conditioned upon said county carrying a bond issue of not less than \$1,500,000. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Federal Aid not to exceed \$50,000 be granted Williamson county, assignment to be made later. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Highway No. 2-c be more particularly described as follows: Between Round Rock and Georgetown the Highway shall follow the lower Round Rock Road or Palm Valley Road. Motion carried.

Judge J. R. Wilhelm of San Marcos, Hays county, appeared before the Commission asking for designation by way of Blanco into San Marcos. The matter was taken under advisement by the Commission.

Motion by Mr. Hubbard, seconded by Mr. Fowler that all State and Federal Aid heretofore granted Wharton county be canceled. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that Federal Aid not to exceed \$200,000 be tentatively granted Wharton county on Highways Nos. 3- and 12, not to exceed 25 per cent of the contract, and conditioned upon said county carrying a bond issue of not less than \$2,000,000. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Federal Aid not to exceed \$26,634.22 be granted Matagorda county on the 15-1/2 miles of Highway No. 12-a, Road District No. 8, not to exceed 50 per cent of the contract. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that additional Federal Aid not to exceed #14,000 be granted Van Zandt county on Highway No. 15, beginning at the Kaufman county line, thence east to a point extending southeast 13 miles and not to exceed 50 per cent of the contract. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Federal Aid not to exceed. \$10,000 be granted Fisher county on Highway. No. 18-b, between Jones county line, and thence West nine miles. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that State Aid in the amount of \$25,000 heretofore allotted Highway No. 1-c in Cass county be canceled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Federal Aid not to exceed \$35,000 be granted Cass county, to be expended on Highway No. 1-c, not to exceed 50 per cent of contract. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Avery that Federal Aid not to exceed \$30,000 be granted Cass county on Highway No. 1-a, not to exceed 50 per cent of contract. Motion carried.

Motion by Mr. Avery, seconded by Mr. Fowler that Federal Aid not to exceed \$60,000 be granted Montague county on the Eastern Branch of Highway No. 2, beginning at Bowie, thence north to Red River. Motion carried.

The Commission adjourned until March 19th, 1919.

Chairman.

Attest:

State Highway Engineer.